



The Regular Meeting of the  
**Brian Head Town Council**  
Town Hall Council Chambers  
56 N. Hwy 143, Brian Head, UT 84719  
**TUESDAY, JULY 23, 2013 @ 1:00 PM**

## **AGENDA**

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- D. DISCLOSURES**
- E. APPROVAL OF THE MINUTES:**
- 1) Town Council Closed Session Minutes of June 11, 2013
  - 2) Town Council/SSD/RDA Minutes of June 19, 2013
  - 3) Town Council Closed Session Minutes of June 19, 2013
  - 4) Town Council/SSD/RDA Minutes of June 25, 2013
- F. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- G. AGENDA TOPICS:**
- 1. **TOUR OF UTAH CONTRACT.** Bret Howser, Town Manager. The Council will consider a contract for the Tour of Utah event.
  - 2. **BRIANWOOD CONDONIMIUM HOA AGREEMENT.** Tom Stratton, Public Works Director. The Council will consider an agreement between the town and Brianwood Condo HOA for use of property adjacent to the town park area.
  - 3. **BID AWARD FOR 2013 SLURRY SEAL PROJECT.** Tom Stratton, Public Works Director. The Council will award the bid for the 2013 Slurry Seal project.
- H. ADJOURNMENT**

**Dated the 17<sup>th</sup> Day of July 2013**

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

### **CERTIFICATE OF POSTING**

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 17<sup>th</sup> day of July 2013 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

---

Nancy Leigh, Town Clerk